

## N D METAL INDUSTRIES LIMITED

Redg. Office: 417 Maker Chamber V Nariman Point Mumbai-400021

CIN: L51900MH1984PLC032864

To  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001

Scrip Code: 512024

Dear Sir,

Sub.: Intimation of Proceedings of 33rd Annual General Meeting held on September 30 2016 along with disclosure under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 30<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 30, 2016 at 12.00 p.m. at 417 Maker Chamber V, Nariman Point, Mumbai- 400 021, where in the following business were transacted;

Res. No.	Item
1.	<i>Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016, together with the Directors' Report and Auditors' Report thereon.</i>
2.	<i>To reappoint a Director in place of Mr. Ajay Kumar Garg (DIN: 00988977) who retires by rotation and being eligible offers himself for re-appointment.</i>
3.	<i>To ratify the appointment of M/s. Sudesh &amp; Associates, Chartered Accountants (Firm's Registration No. 131970W) as a Statutory Auditor of the company.</i>

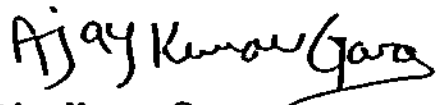
Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also submitting herewith the details of voting result of business transacted at the AGM of the company in the prescribed format.

Furthermore, please find enclosed herewith the consolidated report of scrutinizer on e-voting and physical voting through ballot paper at AGM.

Thanking You,

Your Faithfully

For N D Metal Industries Limited

A handwritten signature in black ink, reading "Ajay Kumar Garg". The signature is written in a cursive style with a long horizontal stroke at the end of the name.

Ajay Kumar Garg  
DIN: 00988977

VIJAY KUMAR MISHRA  
B. Com. (Hons.), A.C.A., F.C.S.  
PARESH D PANDYA  
B. Com., A.C.S.

## VKM & ASSOCIATES

### PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,  
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.  
Tel. : 2207 7267 ♦ Fax : 2207 7542  
Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

**FORM NO. : MR-13**

**COMBINED SCRUTINIZER'S REPORT (E-VOTING & POLL)  
FOR N D METAL INDUSTRIES LIMITED**

To,  
The Chairman,  
N D Metal Industries Limited  
417 Maker Chamber  
V, Nariman Point,  
Mumbai-400021

Dear Sir,

Sub: Passing of resolution through electronic and poll conducted at the 30<sup>th</sup> Annual General Meeting of N D Metal Industries Limited held on 30<sup>th</sup> September, 2016.

### SCRUTINIZER'S REPORT

<b>Name of the Company</b>	N D Metal Industries Limited
<b>Meeting</b>	Annual General Meeting(AGM)
<b>Date &amp; Time</b>	Friday, 30 <sup>th</sup> September, 2016 at 12.00 p.m.
<b>Venue</b>	417 Maker Chamber V, Nariman Point, Mumbai- 400 021



*Report of Scrutinizer on remote e-voting & voting by member of N D Metal Industries Limited at 30<sup>th</sup> AGM*

### **1. Appointment of Scrutinizer**

I was appointed as the Scrutinizer for the remote e-voting as well as the ballot Voting conducted at the 30<sup>th</sup> Annual General Meeting (AGM) of N D Metal Industries Limited (hereinafter referred to as the "Company") held on Friday, 30th September, 2016 at 12.00 p.m. at 417 Maker Chamber V, Nariman Point, Mumbai- 400 021.

### **2. Cut- off date**

The Voting right were reckoned as on Friday, 23<sup>rd</sup> day of September, 2016 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at the meeting.

### **3. Remote E-Voting**

#### **i. Agency:**

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the agency for providing the remote e-voting platform.

#### **ii. Remote E-voting:**

Remote e-voting platform was open from Tuesday, September 27, 2016 at 09.00 a.m. and ends on Thursday, September 29 2016 at 5.00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the e-voting platform provided by CDSL.

### **4. Voting at the AGM:**

- i.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rule, 2015, for the purpose of ensuring that member who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of the period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP id/ client id, folio, number of shares held but not the manner in which they have



voted.

- ii. According, CSDL, the remote e-voting agency provided us with the name DP Id/ Client Id, folio and shareholding of the members who had cast their votes through remote e-voting.
- iii. Considering the aforesaid, the company issued ballot paper to the member who attended the meeting.

#### **5. Counting Process:**

- i. On completion of voting at the meeting, Big Share Services Private Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of member who had cast their votes, their holding details and details of votes cast on each of the resolutions.
- ii. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations/ proxies lodged with the Company.
- iii. I unblocked the remote e-voting results on the CDSL e-voting platform in the presence of Ms. Priyanka Bang and Mr. Vikash Jain and downloaded the e-voting results.

#### **6. Results:**

- i. I observed that
  - a. 16 (Sixteen) Members had casted their votes at the meeting, out of which Nil votes cast by members found to be invalid.
  - b. Nil Members had casted their votes through remote e-voting.
- ii. The consolidated Results with respect to each item on the agenda as set out in Notice of the 30<sup>th</sup> AGM dated 30th September, 2016 is enclosed.



- iii. Based on the aforesaid results, I report that 3 (Three) Ordinary Resolutions as contained in Item No.1 to Item No. 3 of the Notice dated 13<sup>th</sup> May, 2016, have been passed with required majority.

**Thanking you**

**Date: 01.10.2016**  
**Place: Mumbai**

**For VKM & ASSOCIATES  
Practicing Company Secretaries**



**(Vijay Kumar Mishra)**  
**Partner**

## Consolidated Results

1. Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016, together with the Directors' Report and Auditors' Report thereon.

Particulars	Remote e-votes		Voting at the AGM		Total		
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Percentage (%)
Assent	0	0	16	9,46,325	16	9,46,325	100.00%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	16	9,46,325	16	9,46,325	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 13<sup>th</sup> May, 2016 has been passed with requisite majority.

  
Vijay Kumar Mishra  
C. P. No. 4279

Date: 01/10/2016

Place: Mumbai


## Consolidated Results

2. To reappoint a Director in place of Mr. Ajay Kumar Garg (DIN: 00988977) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage (%)
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Assent	0	0	16	9,46,325	16	9,46,325	100.00%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	16	9,46,325	16	9,46,325	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 13<sup>th</sup> May, 2016 has been passed with requisite majority.



  
**Vijay Kumar Mishra**  
**C. P. No. 4279**

**Date: 01/10/2016**

**Place: Mumbai**



## Consolidated Results

3. Appointment of M/s. Sudesh & Associates, Chartered Accountants (Firm's Registration No. 131970W) as a Statutory Auditor of the company.

Particulars	Remote e-votes		Voting at the AGM		Total		
	Numbers	Votes	Numbers	Votes	Numbers	Votes	Percentage (%)
Assent	0	0	16	9,46,325	16	9,46,325	100.00%
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	0	0	16	9,46,325	16	9,46,325	100.00%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 13<sup>th</sup> May 2016 has been passed with requisite majority.

  
Vijay Kumar Mishra  
C. P. No. 4279

Date: 01/10/2016

Place: Mumbai

## GSB FINANCE LIMITED

### DETAILS OF THE PROCEEDINGS OF THE MEETING

Serial No.	Particulars	Details
1	Date of AGM/EGM	Annual General Meeting, Friday, 30 <sup>th</sup> September, 2016.
2	Total number of shareholder as on record date	As of cut- off date i.e. Friday, 30 <sup>th</sup> day of September, 2016 total of 518 Shareholders.
3	Number of shareholders present in the meeting either in person or through proxy	15
	Promoters and promoter group.	5
	Public	11
4	No. of shareholders attended the meeting through video conferencing:	
	Promoters and promoter group.	Not Arranged
	Public	

## RESULTS OF THE MEETING

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution required ( Ordinary/ special)</b>	<b>Mode of voting</b>	<b>Remarks</b>
<b>1.</b>	Adoption of Audited Account for year ended 31st March 2016 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.
<b>2.</b>	To Re-appointment of Mr. Ajay Kumar Garg who is retiring by rotation and eligible for re-appointment.	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.
<b>3.</b>	Ratification of appointment of Statutory Auditors M/s. Sudesh & Associates to hold office for the financial year 2016-17.	Ordinary	Remote E-voting and Poll at the Annual General Meeting	Passed with requisite majority.

<b>Date of the AGM/EGM</b>	<b>30/09/2016</b>
<b>Total number of shareholders on record date</b>	<b>518</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public:	<b>15</b> <b>5</b> <b>11</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Arranged.

**Resolution No. 1: Adoption of audited accounts for the year ended 31<sup>st</sup> March, 2016 and reports of Board of directors and the auditor**

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	18,58,140	0	0	0	0	0	0
	Poll	18,58,140	9,44,000	50.80%	9,44,000	0	100.00%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>18,58,140</b>	<b>9,44,000</b>	<b>50.80%</b>	<b>9,44,000</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
Public	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non	E-Voting	6,21,860	0	0	0	0	0	0
	Poll	6,21,860	2325	0.373%	2325	0	100.00%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>6,21,860</b>	<b>2325</b>	<b>0.373%</b>	<b>2325</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>24,80,000</b>	<b>9,46,325</b>	<b>51.173%</b>	<b>9,46,325</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

<b>Date of the AGM/EGM</b>	<b>29/09/2016</b>
<b>Total number of shareholders on record date</b>	<b>518</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public:	<b>15</b> <b>5</b> <b>11</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Not Arranged.

**Resolution No. 2: Reappointment of Mr. Ajay Kumar Garg who is retiring by rotation and eligible for reappointment.**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>18,58,140</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Poll</b>	<b>18,58,140</b>	<b>9,44,000</b>	<b>50.80%</b>	<b>9,44,000</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>18,58,140</b>	<b>9,44,000</b>	<b>50.80%</b>	<b>9,44,000</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Poll</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>6,21,860</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Poll</b>	<b>6,21,860</b>	<b>2325</b>	<b>0.373%</b>	<b>2325</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
	<b>Postal Ballot (if applicable)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>6,21,860</b>	<b>2325</b>	<b>0.373%</b>	<b>2325</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>
<b>Total</b>		<b>24,80,000</b>	<b>9,46,325</b>	<b>51.173%</b>	<b>9,46,325</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

<b>Date of the AGM/EGM</b>	<b>29/09/2016</b>
<b>Total number of shareholders on record date</b>	<b>1406</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>15</b>
Promoters and Promoter Group	<b>5</b>
Public:	<b>11</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Arranged.
<b>Public</b>	

**Resolution No. 3: Ratification of appointment of statutory auditor M/s. Sudesh & Associates to hold office for the financial year 2016- 2017.**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes -against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	18,58,140	0	0	0	0	0	0
	<b>Poll</b>	18,58,140	9,44,000	50.80%	9,44,000	0	100.00%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	18,58,140	9,44,000	50.80%	9,44,000	0	100.00%	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	6,21,860	0	0	0	0	0	0
	<b>Poll</b>	6,21,860	2325	0.373%	2325	0	100.00%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	6,21,860	2325	0.373%	2325	0	100.00%	0
<b>Total</b>		<b>24,80,000</b>	<b>9,46,325</b>	<b>51.173%</b>	<b>9,46,325</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>